

**September 10, 2019**

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Bublitz, Eagle, LaPlant, Marchlewski, Phelps, Rowley, Wardynski  
 ABSENT: None  
 ALSO PRESENT: Kevin Daley, Michigan State Senator; Michael Kelly, Michigan Sport Anglers Member; Ed Clements, Michigan Sport Anglers Member; Justin Elias, Bangor Business Owner.

**Pledge of Allegiance** was recited.

**AGENDA REVIEW** at 6:01 p.m.

- Consent Agenda Item 7.L. Approval of reimbursement to Robert Struck in the amount of \$1,750.00 for EMT Basic contingent upon successful course completion and passing the National Registry exam.
- Agenda Item 11.F. Approval of Natures Holiday, LLC for a medical marihuana permit for a provisioning center located at 3620 S. Huron Road.
- Agenda Item 11.G. Approval of expenditure to Dean Marine as low bidder for the mouth of the Kawkawlin River dredging in an amount of \$449,340.72.

**There was no Public Input**

**MOTION Approval Agenda**

Moved by Bublitz, seconded by Eagle to approve the agenda as amended.  
 (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Consent Agenda**

Moved by Wardynski seconded by Phelps to approve the consent agenda as amended.

- A. Approval of the August 13, 2019 regular meeting minutes.
- B. Approval to receive and file Investment Report dated September 4, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$326,852.29.
- D. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Save Our Shoreline for their annual meeting in the Township Hall on September 26, 2019 with usage fee waived.
- E. Approval of Fire Chief contractual education request for an estimated cost of \$3,025.00.
- F. Approval of Request to Combine Parcels form, Lot Line Adjustment Application and revised Land Division Application.
- G. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Bay City Noon Optimist for their annual Christmas party in the Township Hall on December 8, 2019.

- H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Life Line Screening to hold medical screenings in the Township Hall on Thursday, February 6, 2020 with all fees waived.
- I. Approval of Special Events Permit request from Marilyn Louchart for Rummage & Bake Sale at Grace United Methodist Church at 4267 S. Two Mile on September 27 & 28, 2019.
- J. Approval of \$1,087.16 expense to Foremost Promotions for public education material.
- K. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Fall Classic at Independence Boat Launch on October 19, 2019.
- L. Approval of reimbursement to Robert Struck in the amount of \$1,750.00 for EMT Basic contingent upon successful course completion and passing the National Registry exam.

(7 ayes; 0 nays). Motion Carried.

Wade Trim Report Summary by Supervisor Rowley at 6:05 p.m.

**Discussion took place regarding commercial fishing.**

**Board consent to go out of the regular order of business to allow Senator Kevin Daley to speak regarding commercial fishing.**

**MOTION Out of Regular Order of Business**

Moved by Marchlewski, seconded by Laplant to go out of the regular order of business to allow Mike Kelly to discuss commercial fishing. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Budget Adjustments**

Moved by Bublitz, supported by Eagle to approve the budget adjustments as presented. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Recreational Marihuana Establishment Retailer Permits**

Moved by Bublitz, seconded by Wardynski to approve Recreational Marihuana Establishment Retailer Permits for: J..Elias Management Inc. contingent upon payment of application fee; 3843 Euclid, LLC contingent upon payment of application fee; 305 N. Euclid, LLC contingent upon payment of application fee; 3895 Euclid, LLC contingent upon payment of application fee. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Recreational Marihuana Establishment Processor Permit**

Moved by Wardynski, seconded by Bublitz to approve Recreational Marihuana Establishment Processor Permit for 3843 Euclid, LLC contingent upon payment of application fee. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Reinstate Union Building Official Position**

Moved by Laplant, supported by Phelps to approve reinstating union position and bring on Tim Mark as Building Official asking the union for hiring wage to be at 100% of contractual amount. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Terminate Current Building Official Contract**

Moved by Bublitz, seconded by Wardynski to approve terminating the contract with the Building Official giving a minimum of 30 days' notice allowing up to 60 days. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Recreational Marihuana Establishments Permit Fee Schedule**

Moved by Phelps, seconded by Marchlewski to approve the Recreational Marihuana Establishments Permit Fee Schedule of \$5,000 per permit. (6 ayes; 1 nays). Motion Carried.

**MOTION Approval Provisioning Permit Natures Holiday, LLC**

Moved by Bublitz, seconded by Wardynski to approve Natures Holiday, LLC for the facilities as described in the application with approval becoming effective upon any applicable real estate closing and/or licensure from the State for property located at 3620 S. Huron Road for a provisioning permit. (7 ayes; 0 nays). Motion Carried.


**MOTION Approval Bid for Dredging of Kawkawlin River Project**

Moved by Wardynski, seconded by Phelps to approve Dean Marine as low bid for dredging of the mouth of the Kawkawlin River in the amount of \$449,340.72. (7 ayes; 0 nays). Motion Carried.

**Public Input at 7:20 p.m.****MOTION Adjournment**

Moved by Wardynski, seconded by Bublitz to adjourn at 7:30 p.m. (7 ayes; 0 nays). Motion Carried.

**Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.**

  
Dawn Bublitz, Clerk

Approved October 8, 2019

  
Glenn Rowley, Township Supervisor

